

Committee Members

Carl Hillendahl
Joann Horton
Larry Patterson
Randy Pesses
Erik Peterson
Bob Smart
Meredith Stirling



DIAMOND SPRINGS AND EL DORADO
COMMUNITY
ADVISORY COMMITTEE

Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95619

AGENDA
October 18, 2018

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95916

TIME: 6 P.M.

POSTED:

For purposes of the Brown Act (Government Code Section 54954.2 (a)), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed.

ROLL CALL

FLAG SALUTE

ADOPT AGENDA

APPROVE 9-20-18 DRAFT MINUTES-Attachment 1

OPEN FORUM

Public testimony will be received on each agenda item as it is called. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Committee reserves the right to waive said rules by majority vote.

CORRESPONDENCE—None

TOPICS

1. **PD-R18-0002 McDonald's Revision** – A request for a Planned Development revision for the McDonald's remodel including updating roof line, signs, façade, and

Americans with Disabilities Act (ADA) barrier removal. The property is identified as APN 327-212-21, consisting of 0.76 acre, located on the west side of Golden Center Drive within the Missouri Flat Corridor.

2. **MUP18-0004 – PG&E Security Fence** (Roebbelen, John Traughber/PG&E Company/AE3Partners, Kelvin Bush): A Minor Use Permit request to increase an existing 8 foot security chain link fence to a 10 foot chain link fence with razor wire and slurry barrier. The property, identified by Assessor's Parcel Number 329-270-10, consists of 16.7 acres, and is located on the west side of 4636 Missouri Flat Road, southwest of the intersection with Missouri Flat Road and Pleasant Valley Road, in the Missouri Flat Corridor.

Coming Events:

Committee Reports:

El Dorado County Transportation Commission: Regional Transportation Plan 2020-2040 second stakeholders meeting October 17th, at 2:00 to 4:00 at City of Placerville Town Hall

Adjourn

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DIAMOND SPRINGS AND EL DORADO
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ADVISORY COMMITTEE

Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95619

DRAFT MINUTES

September 20, 2018

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95916

TIME: 6 P.M.

POSTED:

For purposes of the Brown Act (Government Code Section 54954.2 (a)), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed.

ROLL CALL: Meeting was called to order at 6:00pm by Vice-Chairman Pesses. Smart, Stirling, Pesses, Patterson and Hillendahl were present.

FLAG SALUTE: Hillendahl led the flag salute (the note taker was not present)

ADOPT AGENDA: Moved by Smart, 2nd by Hillendahl, approved unanimously.

APPROVE 6-2-18 DRAFT MINUTES: Moved by Patterson, 2nd by Hillendahl, approved unanimously.

OPEN FORUM

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Kris Payne spoke as the Chairman of the Community Economic Advisory Committee, bringing a newsletter, "The Dispatcher", pointing out that the living history project of the El Dorado County

Museum is the railroad. The CEAC consists of Kris Payne, Mark Lobaugh, Lori Parlin and six others from the Shingle Springs Alliance. There are two RFP's (Requests for Proposal) – in one, the Shingle Springs Alliance requested “community planning”. There are funds available for these. The second RFP has yet to be submitted and Kris pointed out that the opportunity exists for our committee to get on board.

Diane Murillo brought up concerns of what this will bring.

CORRESPONDENCE - NONE

TOPICS – (The advisory committee maintains the option of voting on topics as appropriate).

1. Jerry Barton from the El Dorado County Transportation Commission did a Power Point presentation of the 2020 update to the Regional Transportation Plan (RTP) (2020-2040). Afterwards, Randy asked what's on the RTP for Diamond Springs, such as the Diamond Springs Parkway (DSP) and Piedmont Oaks Road at the DSP and Highway 49. Randy told Jerry that the response from DOT to the committee's email was very disappointing. “That's the Transportation Commission – take it up with them.” Larry stated that a map of the county showing future alignments, corridors, and potential routes would be very helpful. If they're not identified, they go away. How do we influence these programs? We as an advisory committee can push for identification of these routes. Diane Murillo stated that there used to be legal notice in the newspaper regarding changes such as these, but now there's nothing. She said Black Rice Rd. should be where the DSP comes in, and pointed out that Agenda Item #24 on the upcoming 9/25 BOS meeting is requesting \$861,000 to “provide construction management and support services” for the DSP and indicated adamantly her disapproval of those requested funds.

2. Kris Payne presented a report from the Patterson Ranch Fire Safe Council. Kris submitted a grant proposal to Cal-Fire, including 4 letters of support, one from this committee and one from the Diamond Springs Fire District, for the purpose of constructing fire breaks. There would be 252 parcels affected in the Patterson Ranch Fire Safe District. His grant request was approved for \$500,000. The next step is to secure two consultant contracts. This work could possibly piggyback onto PG&E work during their removal and trimming of trees.

DIRECTOR ITEMS:

Larry said that there was an active sidewalk project on the south side of Highway 49 from Koki Lane to Missouri Flat Rd. We should look into doing some of the underground lighting at the same time.

ADJOURN: Meeting adjourned at 7:50pm by Vice-Chairman Pesses.